

CITY OF POCA TELLO, IDAHO
CITY COUNCIL AGENDA
CLARIFICATION MEETING AND
REGULAR CITY COUNCIL MEETING
JANUARY 7, 2010

CLARIFICATION MEETING The City Council Agenda Clarification Meeting was called to order at 5:30 PM by Mayor Roger Chase. Council members present were Roger Bray, Ron Frasure, Gary Moore, Eva Johnson Nye, Robert Richway, and Brian Underwood. Also in attendance were Mayor-elect Brian Blad and Council member-elect Craig Cooper. No motions, resolutions, orders, or ordinances were proposed. No vote was taken.

REGULAR CITY COUNCIL MEETING

AGENDA ITEM NO. 1: The Regular City Council meeting was called to order at 6:00 PM by Mayor Roger Chase. ROLL CALL AND PLEDGE OF ALLEGIANCE Council members present were Roger Bray, Ron Frasure, Gary Moore, Eva Johnson Nye, Robert Richway, and Brian Underwood. Also in attendance were Mayor-elect Brian Blad and Council member-elect Craig Cooper.

Mayor Chase led the audience in the pledge of allegiance.

AGENDA ITEM NO. 2: The invocation was given by Pastor Race INVOCATION Robison of Christ's Love Vineyard.

AGENDA ITEM NO. 3: Council was asked to consider the following CONSENT AGENDA business items:

-MINUTES (a) Waive the oral reading of the minutes and approve the minutes from the Agenda Clarification meeting and Regular Council meeting of December 3, 2009, the Study Session of December 10, 2009, the Agenda Clarification meeting and Regular Council meeting of December 17, 2009, and the Special Council meeting of December 18, 2009.

-PAYROLL AND MATERIAL CLAIMS (b) Payroll and materials claims for December 2009 in the amount of \$5,089,514.49.

-ANIMAL SHELTER ADVISORY BOARD REAPPOINTMENTS (c) Confirm the Mayor's reappointments of Beth Cronin, Eileen Jackson, and Judie Cantrill to continue their services as members of the Animal Shelter Advisory Board. Ms. Cronin's and Ms. Jackson's terms will begin February 8, 2010, and will expire February 8, 2012. Ms. Cantrill's term begin February 22, 2010, and will expire February 22, 2012.

-CDBG ADVISORY COMMITTEE APPOINTMENT (d) Confirm the Mayor's appointment of Sylvia Raumaker to serve as a member of the Community Development Block Grant (CDBG) Advisory Committee, replacing Natosha Holmes whose term expired. Ms. Raumaker's term will begin January 8, 2010, and will expire January 1, 2013.

-OPEN SPACE ADVISORY COMMITTEE APPOINTMENTS (e) Confirm the Mayor's appointments of Holly Bullock, Nathan Hobbs, and Clifford Olsen to serve as members of the Open Space Advisory Committee, replacing Bill Isley, Susanne Forrest, and John Baker. All terms will begin January 8, 2010. Ms. Bullock's term will expire November 2, 2011. Mr. Hobb's term will expire July 20, 2010. Mr. Olsen's term will expire January 8, 2013.

-POCATELLO ARTS COUNCIL REAPPOINTMENT (f) Confirm the Mayor's reappointment of Josephine Garibaldi to continue her service as a member of the Pocatello Arts Council. Ms. Garibaldi's term begins January 16, 2010, and will expire January 16, 2013.

A motion was made by Mr. Richway, seconded by Mr. Frasure, to approve the items on the consent agenda. Upon roll call, those voting in favor were Richway, Frasure, Bray, Moore, Nye, and Underwood.

AGENDA ITEM NO. 4: Rhonda Johnson, City Clerk, administered the INSTALLATION OF NEWLY-ELECTED MAYOR AND COUNCIL MEMBERS oath of office to the newly-elected Mayor and City Council members. Mayor Brian Blad was sworn in, followed by Council members Craig Cooper, Roger Bray, and Gary Moore. Each person assumed the dais as they completed their oath.

AGENDA ITEM NO. 5: Council took this opportunity to elect a ELECTION OF COUNCIL PRESIDENT President of the Council in conformance with Idaho Code Section 50-702.

A motion was made by Mr. Moore, seconded by Mr. Bray, to elect Council member Eva Nye as Council President. Upon roll call, those voting in favor were Moore, Bray, Cooper, Frasure, Nye, and Underwood.

AGENDA ITEM NO. 6: Mayor Blad announced that there were no COMMUNICATIONS AND PROCLAMATIONS communications or proclamations.

AGENDA ITEM NO. 7: Mayor Blad reminded the Council of the CALENDAR REVIEW January 14th Study Session at 9:00 AM and the January 21st Regular City Council meeting at 6:00 PM.

Mayor Blad announced that January 16th is Ski For Free Day at the East Mink Creek Nordic Center and that City offices will be closed January 18th for Martin Luther King, Jr. Day. However, garbage and recycling pick-ups will be on schedule.

Mayor Blad welcomed members from the Boy Scouts.

AGENDA ITEM NO. 8: Rick Eike, 854 N. Garfield, stated that he
DISCUSSION ITEMS has very publicly supported the Police
FROM AUDIENCE Department for the past 13 years. However,
he has observed police cruisers working in
teams of three ticketing vehicles. Mr. Eike feels this process is
not fair and reviewed his experience of receiving a ticket. He
feels a ticket quota system has been developed for Police officers
and that is why he received a ticket. Mr. Eike would like the
Council to follow-up on this issue.

AGENDA ITEM NO. 9: Mayor Blad announced that the public hearing
PUBLIC HEARING to vacate a portion of right-of-way (ROW) as
-VACATION ROW requested by Tanner Hernandez of Prime Time
PRIME TIME AUCTIONS Auctions (mailing address: 3400 South 5th
Avenue, Pocatello ID 83201), represented by
Rocky Mountain Engineering and Surveying (mailing address: 2043
East Center, Pocatello ID 83201) had been pulled from the agenda at
the request of the applicant.

AGENDA ITEM NO. 10: Council was asked to consider an Agreement
AGREEMENT-5309 GRANT between the City and Community
TRANSIT FACILITY Transportation Association of Idaho (Idaho
Transit Coalition) for City participation in
the 5309 Grant Congressional Appropriation requesting funding of
\$1,600,000.00 to assist toward the remaining costs associated with
the planned land acquisition and construction of the
Shop/Administrative facility for Transit.

A motion was made by Mr. Moore, seconded by Mrs. Nye, to approve an
Agreement with Community Transportation Association of Idaho for
the City of participate in the 5309 Grant Congressional
appropriation in the amount of \$1,600,000.00 to assist toward costs
associated with a Shop/Administrative facility for Transit. Upon
roll call, those voting in favor were Moore, Nye, Bray, Cooper,
Frasure, and Underwood.

AGENDA ITEM NO. 11: Council was asked to approve a Lease
LEASE AGREEMENT Agreement with BRP Health Management
-BRP HEALTH Systems, Inc., for property at the Pocatello
MANAGEMENT SYSTEMS Regional Airport. The Lease will be for
10,250 square feet of warehouse space as
well as 22,500 square feet of outside storage space for the purpose
of storage of health care related equipment. The Lease will be for
a one-year period with two one-year renewal options. The rental

rate will be \$938.33 per month and will be reviewed annually and increased at least by the amount of the CPI increase for the previous year.

David Allen, Airport Manager, clarified that the name BRP Health Management Systems, Inc., was changed to the name of the parent company which is Charolais Care VI, Inc. He noted that everything else in the contract remained the same.

A motion was made by Mr. Bray, seconded by Mr. Frasure, to approve a Lease Agreement, subject to Legal Department approval, with Charolais Care VI, Inc. in the amount of \$938.33 a month for property at the Pocatello Regional Airport. Upon roll call, those voting in favor were Bray, Frasure, Cooper, Moore, Nye, and Underwood.

AGENDA ITEM NO. 12: Council was asked to approve a Lease LEASE ADDENDUM Addendum for the Lease between the City and -PORTNEUF ELECTRIC Portneuf Electric for property at the Pocatello Regional Airport. Lessee desired to lease an additional 5,250 square feet of building space. The rent increase for the additional property will be \$487.75 per month, bringing the total premises square footage to 7,750 and the total rental rate to \$1,318.95.

A motion was made by Mr. Moore, seconded by Mrs. Nye, to approve a Lease Addendum, subject to Legal Department approval, with Portneuf Electric in the amount of \$1,318.95 a month for property at the Pocatello Regional Airport. Upon roll call, those voting in favor were Moore, Nye, Bray, Cooper, Frasure, and Underwood.

AGENDA ITEM NO. 13: Council was asked to determine if it would DECLARATION OF INTENT be in the best interest of the City to TO EXCHANGE PROPERTY exchange 71.48 acres of bare ground in the -TANK FARM ROAD vicinity of Tank Farm Road for 71.48 acres of bare ground also in the vicinity of Tank Farm Road owned by Bingham Investments. Council may wish to publicly declare its intent to conduct said land exchange and to instruct the City Clerk to publish a summary of said action and provide notice of a public hearing regarding said exchange to be held on February 4, 2010.

A motion was made by Mr. Bray, seconded by Mr. Cooper, to declare the Council's intent to exchange 71.48 acres of bare ground in the vicinity of Tank Farm Road for 71.48 acres of bare ground also in the vicinity of Tank Farm Road owned by Bingham Investments and to instruct the City Clerk to publish a summary of said action and provide notice of a public hearing regarding said exchange to be held on February 4, 2010. Upon roll call, those voting in favor were Bray, Cooper, Frasure, Moore, Nye, and Underwood.

AGENDA ITEM NO. 14: This time was set aside for the annual State
STATE OF THE CITY of the City Report. A taped report from
REPORT outgoing-Mayor Roger Chase highlighting
special projects of the City over the past
year was viewed. Mayor Blad stated that he is looking forward to
working with the City Council and existing businesses to help make
them successful. He noted that he plans to work with the City of
Chubbuck and Fort Hall Tribal Council on economic development
issues.

There being no further business, Mayor Blad adjourned the meeting
at 6:53 PM.

APPROVED BY:

BRIAN C. BLAD, MAYOR

ATTEST:

RHONDA L. JOHNSON, MMC, CITY CLERK

PREPARED BY:

RUTH E. WHITWORTH, CMC, DEPUTY CLERK